

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY
ADVISORY BOARD
Meeting Minutes**

Meeting Date/Time: 2/4/10

Location: Human Services Center Brookfield Room

Committee Members:

<u>X</u> Curtis, John	<u>X</u> Lee, Lorraine
<u>X</u> Farrell, Dennis	<u>X</u> Pagels, Nancy
<u>X</u> Goetz, Jennifer	<u>EA</u> Turkoske, Julie
<u>X</u> Graham, Bill	<u>X</u> Weidmann, Larry
<u>X</u> Hansen, Patricia	<u>EA</u> Wolff, Sandy
<u>A</u> Johnson, Scott	<u>X</u> Zaborowski, William
<u>X</u> Lee, Glenn	

X = Present A = Absent EA = Excused Absence

Additional Attendees:

<u>X</u> Bellovary, Cathy	<u>X</u> Doreen Eicher ACAP
<u>X</u> Mark Komppa	

Call to Order:

The meeting was called to order at 9:33 a.m.

Public Comments:

None

Approval of minutes of the December 3, 2009 and January 7, 2010 meetings:

Chairman B. Graham called for approval of the meeting minutes of December 3, 2009. J. Curtis moved to approve the minutes; D. Farrell seconded the motion. All in attendance approved. Motion carried.

Chairman B. Graham called for approval of the meeting minutes of January 7, 2010. D. Farrell moved to approve the minutes; J. Curtis seconded the motion. All in attendance approved. Motion carried.

Educational Segment:

Doreen Eicher, from ACAP, Adaptive Community Approach Program, provided an overview of the programs offered to individuals with disabilities. The program began as a small program to serve 8 people and is currently in its 29th year with 58 members. Its goal is to encourage people with disabilities to achieve their highest potential and acquire life-long skills, which will enable them to become contributing and valued members within their communities. They provide advocacy, and educational programs through WCTC, UW Extension, the Retzer Center, and the city of Waukesha Parks and Recreation Department. Some activities offered are water skiing,

ice fishing, rock wall climbing, Art Links, drama club, computer classes, and foreign language classes. Volunteerism is stressed and encouraged.

Approval of AFCSP Budget:

Mark Komppa, an HHS supervisor, presented information to the Board on the Alzheimer's Family Caregiver Support Program, AFCSP. The AFCSP was a program created by the Wisconsin legislature in 1985 in response to the stress and service needs of families caring at home for someone with irreversible dementia. To be eligible, a person must have a diagnosis of Alzheimer's disease or a related disorder, and be financially eligible. The program is coordinated by the Wisconsin Bureau of Aging and Disability Resources, and is available in every county throughout the state.

Mark reported that the funds available to Waukesha County decreased in 2010 from \$100,000+ per year to \$48,738, 47% of the previous year. It is estimated that 12 caregivers will be served in 2010 with approximately \$4,000 per family allocated. B. Graham asked for approval of the funding from the Board. J. Curtis moved to approve; D. Farrell seconded; all in attendance approved. Motion is carried.

Change in Representation of Target Population of Governing Board:

During a recent state site visit, it was indicated by the state that we needed to only list one target population that a board member represented. In addition, we could not count the county board member in the represented proportions and that we needed to change one other member to represent the elder population. These changes were presented to the Board by C. Bellovary as suggested by the state. B. Graham called for a motion to approval. J. Curtis moved to approve the change; B. Zaborowski seconded; all in attendance approved. The motion is carried. Changes will be sent to the state so we are in compliance with the contract.

ADRC Manager's Report:

- C. Bellovary discussed an alleged impropriety of a former staff member.
- The 2010 ADRC Resource Guide was available for Board members.
- An updated department brochure will be ready for the March meeting.
- Planning is underway for the new HHS building scheduled for occupancy in early 2014.
- Bellovary reports that the last Senior Park and Recreation meeting was cancelled. She will check on future meeting dates.

Greater Wisconsin Agency on Aging Resources (GWAAR) Report:

Interviews are underway by GWAAR and ADRC staff for a new Disability Benefit Specialist in Waukesha County.

C. Bellovary shared that the County Aging Unit Plan review was completed by GWAAR. The plan was good, met timelines and goals, and was compliant with the Elders Act.

Coalition of Wisconsin Aging Groups (CWAG):

J. Curtis handed out materials regarding the new director of CWAG. He suggested that it might be valuable to the group to consider the new director for a future education segment for a Board meeting. Curtis reminded the group that the Senior Statesmanship program is approaching. Please see him for details.

People Can't Wait Report:

G. Lee reports that recent meetings have been held at ACAP, where Doreen has spoken on transportation issues. There is an urgent, continuing need for nonstop transportation from Waukesha to downtown Milwaukee.

It is reported that there are ongoing problems with reimbursement from MCO's. ADRC staff are attending meetings with the MCO's to address this issue and many other issues as they arise.

Health and Human Services Board and Committee Report:

D. Farrell shared that Jefferson County presented information to the HHS Committee on the transportation program in their county. Their countywide program is working very well.

The H1N1 clinics have been discontinued at the Expo with several clinics planned throughout the county. There were over 13,000 immunizations given. The flu has ebbed and flowed for the past year with the highest incidence of illness in people ages 1-19.

Other Business/Updates

P. Hansen discussed Clearview, a facility in Dodge County, where the parents of residents are forming a commission to address the issue of county assistance for the cost of care of residents.

A handout was distributed with information on a Mental Health and Older Adult Certificate Program.

Adjournment:

D. Farrell moved to adjourn the meeting; J. Curtis seconded the motion; all in attendance approved. Motion is carried.

Meeting Dates and Times/Next Meeting:

March 4, 2010 - 9:30 a.m.

Brookfield Room, Human Services Center

Approved _____ **Date** _____

Recorded and Submitted by Pat Popowski.